

HEALTH & EDUCATION COMMITTEE

April 22, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Carol Cook
Commissioner Will Jordan
Commissioner Chantho Sourinho
Commissioner Brad Turner
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Don Odom
Dana Garrett
Teresa Jolly
Becky Shelton
Jeff Sandvig
Mark King

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with five members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Turner, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Mark King presented the Community Care minutes of April 3, 2014 for the use and information of the Committee. Mr. King advised a roof leak was repaired and was covered by the warranty. There is no request in the upcoming budget to the County for any capital expenses. Mr. King advised the Committee a sink hole has developed on CCRC property towards the Maples farm and the County Engineer has been assisting with mitigation. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Sourinho, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the February and March Health Department reports for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Allen, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented a proposed budget amendment requesting additional funding for maintenance of the building advising the Smyrna office had a sewage backup and during the repair a gas line was damaged.

From: 101-55110-499 Other Supplies & Materials - \$3,000.00
To: 101-55110-335 Maint & Repair Serv - Blds - \$3,000.00

"Commissioner Cook moved, seconded by Commissioner Turner, to approve the budget amendment for the Health Department as requested. This motion passed unanimously by roll call vote."

Ms. Garrett next presented her proposed 14/15 budget for Account #55110 which is funded by all County money. Ms. Garrett advised she lost a full-time position in 07/08 and she has put a part-time position in the budget for administrative support for twenty hours per week and requested consideration for the position. The department has received three other positions from the State at higher pay rates. Ms. Garrett advised the budget also has increases for maintenance and repair, cleaning and utilities. Ms. Garrett advised she has met with Mayor Burgess and he was in general agreement with the budget. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Turner, to approve the Health Department 14/15 budget for Account #55110 as presented changing Line Item 399 to \$56,000. This motion passed unanimously by roll call vote."

Ms. Garrett next presented the proposed 14/15 budget for Account #55160 which is the dental health program. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Cook, to approve the Health Department 14/15 budget for Account #55160 as presented. This motion passed unanimously by roll call vote."

Ms. Garrett next presented the proposed 14/15 budget for Account #55190 which is funded by the State. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Sourinho, to approve the Health Department 14/15 budget for Account #55190 as presented. This motion passed unanimously by roll call vote."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee advising the Town of Smyrna has paid the mixed drink tax of \$539,519. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Superintendent Odom and Jeff Sandvig presented multiple budget amendments for consideration including (a) an amendment reducing by \$145,654 both the budgeted revenue and the related expenditures for the State's Career Ladder and Extended Contract programs; (b) an amendment reallocating \$391,265 in already budgeted teacher pay and related benefits of \$38,019 for a total of \$429,284 due to staff changes and reassignments made since the budget was originally prepared last Spring; (c) an amendment reallocating \$270,665 in already budgeted employee medical insurance and life insurance expenditures due to medical insurance changes made during the 2014 open enrollment and staff changes made since the budget was originally prepared last Spring; (d) an amendment cleaning up miscellaneous revenue accounts, increasing the Mixed Drink revenues by \$53,000 and adding \$118,461 in net revenues and \$118,461 in related expenditures to the 13/14 GPS budget; (e) an amendment increasing Donations and Contributions Revenues by \$92,505 and adding \$92,505 in related expenditures. The amendment also moves \$16,720 in materials and supplies from the Co-ordinated School Health Budget to Health Equipment; (f) an amendment adjusting Adult Education revenues between State (a decrease of \$27,515, Account #46590) and Federal funds (an increase of \$34,042, Account #47590) and budgets the expenditures for additional \$6,527 in Federal funds awarded to the system in a reimbursement grant; and (g) an amendment reallocating \$209,965 in already budgeted classified staff pay and related benefits of \$42,103 for a total of \$252,068 due to staff changes and reassignments made since the budget was originally prepared last Spring. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Allen, to (a) amend the General Purpose School Fund Budget by reducing \$145,654 in State revenues for the Career Ladder, Account #46610, and Extended Contract programs, Account #46612, and reducing budgeted expenditures by the same \$145,654 as presented; (b) amend the General Purpose School Fund Budget by a total of \$429,284 in already budgeted teacher pay (\$391,265) and related benefits (\$38,019) as presented; (c) amend General Purpose School Fund Budget by a total of \$270,665 in already budgeted employee medical insurance and life insurance expenditures as presented; (d) amend miscellaneous revenue accounts in the General Purpose School Fund Budget by a net

increase of \$118,461 as presented and to amend the related \$118,461 in related expenditures as presented; (e) amend Donations and Contributions Revenues, Account #44570, by \$92,505 and add \$92,505 in related expenditures and to amend \$16,720 in materials and supplies from the Co-ordinated School Health Budget to Health Equipment as presented; (f) amend Adult Education revenues between State (a decrease of \$27,515 and Federal funds (an increase of \$34,042) and budgets the expenditures for additional \$6,527 in Federal funds awarded to the system as presented; (g) amend the General Purpose School Fund Budget by a total of \$252,068 in already budgeted classified staff pay (\$209,965) and related benefits (\$42,103) as presented. This motion passed unanimously by roll call vote."

The Committee was next presented a proposed budget amendment funding a replacement chiller for Blackman Elementary School. The chiller needed to be added to the 13/14 projects in order for it to be in place when school starts in August, 2014. The bid cost was \$93,270. \$50,000 can be moved from the completed Central Annex Windows project and \$1,750 can be moved from the completed Oakland High paving project. The amendment takes \$41,520 from Account #34685, Committed for Capital Projects in order to fund the balance of the project. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Sourinho, to amend the Capital Projects Fund by moving \$41,520 from Account #34685, Committed for Capital Projects in order to fund the balance of the \$93,270 chiller replacement at Blackman Elementary School, Account #91300-335, as presented.

The Committee was next provided information on the per pupil expenditures and was advised the student population grew 2.9% last year and the same is expected this year. The Committee was provided a copy of the initial draft of the 14/15 budget and advised a revised budget will be presented to the School Board tomorrow. A copy of any revised budgets will be mailed to the Health & Education Committee at least ten days before the May meeting. 82% to 83% of the budget is in personnel costs. Mr. Odom advised the system does not have reserve capacity in pupil teacher ratios. The budget includes some positions that were previously federally funded but are not any longer. Demographics of the system are changing and this sometimes increases costs.

The next Committee meeting will be May 27 at 4:30 p.m. at the School Board offices with the Budget Committee for presentation of the proposed 14/15 School Board budget. The Committee will consider any School Board amendments and discuss the proposed budget.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:50 p.m.

JEFF JORDAN, Chairman